

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, January 27, 2015, at 2:30 p.m. in Council Chambers, City Hall South, 2nd Floor.

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|-----------------|---------------------------------|--------------------|
| Present: | Councilmember Alex Wan | Jim Beard, CFO |
| | Councilmember Felicia A. Moore | Departmental Staff |
| | Councilmember Yolanda Adrean | |
| | Councilmember C.T. Martin | |
| | Councilmember Carla Smith | |
| | Councilmember Howard Shook | |
| | Councilmember Natalyn Archibong | |

Chairperson Wan called the meeting to order at 2:35 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, Felicia A. Moore, Howard Shook, Carla Smith, Natalyn Archibong and C.T. Martin. Other Departmental staff was present as well. Chairperson Wan stated that the Agenda is adopted as printed. The minutes of the Finance/Executive Committee of January 13, 2016 were **Approved, 7 Yeas.**

2016 FINANCE/EXECUTIVE COMMITTEE GOALS AND OBJECTIVES

CONSENT

ORDINANCE FOR FIRST READ

16-O-1040 (1)

An Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to apply for and accept a Grant from the National Endowment for the Arts in the amount of fifty thousand dollars and no cents (\$50,000.00) for the purpose of funding the Atlanta Beltline Arts and Culture Strategic Implementation Plan; and authorizing the Mayor to enter into any necessary Agreements in connection with the Grant; and authorizing the Chief Financial Officer to amend the 2016 (Intergovernmental Grant Fund) Budget by adding to anticipations an appropriations in the amount of fifty thousand dollars and no cents (\$50,000.00); and for other purposes.

FAVORABLE ON FIRST READ

REGULAR AGENDA

ORDINANCE(S) FOR SECOND READING

16-O-1025 (2)

An Ordinance by Councilmembers Alex Wan and Carla Smith authorizing the donation of fourteen thousand dollars and zero cents (\$14,000.00) to Live Thrive Atlanta, Inc., to be used specifically towards costs incurred during the first half of Fiscal Year 2016 for Tire Collection Fees and the processing of Scrap Tires at the Center for Hard to Recycle Materials ("CHaRM") Facility; and for other purposes. **(Finance/Executive Committee Substitute adds FDOA, 1/27/16)**

FAVORABLE ON SUBSTITUTE

Councilmember Shook offered a motion to **Approve on Substitute, 7 Yeas.**

16-O-1028 (3)

An Ordinance by Councilmembers Kwanza Hall, Andre Dickens and Alex Wan authorizing the Mayor, on behalf of the City of Atlanta, to enter into a Third Amendment to an Intergovernmental Agreement among the City of Atlanta, the Atlanta Development Authority d/b/a Invest Atlanta and the Atlanta Independent School System in connection with the Beltline Tax Allocation District; and for other purposes. **(Finance/Executive Committee Conditional passage adds Settlement Agreement and clean up language, 1/27/16)**

FAVORABLE ON CONDITION

Councilmember Dickens offered a motion to **Approve on Condition, 6 Yeas, 1 Abstention.**

16-O-1029 (4)

An Ordinance by Councilmember Mary Norwood authorizing the transfer of five thousand dollars and zero cents (\$5,000.00) from the Post 2 At-Large Carry Forward Account to the Post 2 At-Large Personnel Expense Perm Part-Time Budget; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve on Substitute, 7 Yeas.**

16-O-1030 (5)

An Ordinance by Councilmember Michael Julian Bond amending Article II (Council), Division 3 (Standing and Other Committees), Section 2-135(a) (4), (5) and (7) of the City of Atlanta Code of Ordinances to realign the jurisdiction of the Standing Committees; and for other purposes. **(Held, 1/27/16)**

HELD

16-O-1031 (6)

An Ordinance by Councilmember Ivory Lee Young, Jr. authorizing the Chief Procurement Officer, or his Designee, to conduct due diligence in connection with the purchase of real property for right-of-way purposes at the intersection of Mitchell Street and Northside Drive; authorizing the Chief Procurement Officer, or his Designee, to accept the Option Agreement and exercise the option to purchase such real property from Friendship tower, Inc. for the negotiated purchase price of fourteen thousand two hundred and no/100ths dollars (\$14,200.00), such purchase price and closing costs to be paid from accounts listed herein; authorizing the Chief Procurement Officer, or his Designee, to execute all necessary instruments to effectuate such purchase; waiving certain provisions of the Real Estate and Procurement Code of the City of Atlanta Code of Ordinances; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve on Substitute, 7 Yeas.**

16-O-1032 (7)

An Ordinance by Councilmember Alex Wan supplementing the restated and amended Master Bond Ordinance of the City of Atlanta, adopted on March 20, 1900 (99-O-1896), as previously amended and supplemented, so as to provide for the establishment of the 2016 Short-Term Note Program and to authorize the Issuance, from time to time, by the City of Atlanta of its Third Lien Airport General Revenue Short-Term Notes, Series 2016A (Non-AMT) and Series 2016B (AMT), in an aggregate Principal amount of not to exceed \$300,000,000 outstanding at any time, for the purpose of financing, on an interim basis, in whole or in part, the costs of the

Planning, Engineering, Design, Acquisition and Construction of certain improvements to Hartsfield-Jackson International Airport; to designate Short-Term Note Purchasers; to approve forms of a Note Purchase Agreement and certain other Agreements in connection with the 2016 Short-Term Note Program; to authorize City of Atlanta Airport General Revenue Bonds (Non-AMT) and (AMT), to be issued if, and to the extent required, to pay the principal of, and accrued interest on Series 2016 Notes at maturity, all to the extent deemed to be in the best interests of the City by the Finance Officer; to authorize the creation of the Airport Short-Term Note Program Fund; and for other related purposes. **(Finance/Executive Committee Substitute adds Terms Agreement, Finance/Executive Committee Conditional passage is to provide Exhibit "A" by Monday, 1/27/16)**

FAVORABLE ON SUBSTITUTE ON CONDITION

Councilmember Shook offered a motion to **Approve on Substitute on Condition, 7 Yeas.**

RESOLUTIONS

16-R-3128 (8)

A Resolution by Councilmember Alex Wan authorizing the Chief Financial Officer to refund customers for overpayments to Water and Sewer Accounts in an amount of \$_____; all funds to be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 00001 (Balance Sheet Default) 1226009 (Refund Payable); and for other purposes. **(Finance/Executive Committee Substitute provides balance, 1/27/16)**

FAVORABLE ON SUBSTITUTE

Councilmember Shook offered a motion to **Approve on Substitute, 7 Yeas.**

16-R-3129 (9)

A Resolution by Councilmembers Andre Dickens, Kwanza Hall and Alex Wan authorizing the Mayor, on behalf of the City of Atlanta, to enter into a Services Agreement with Dr. Arthur E. Ferdinand, individually, and in his capacity as Tax Commissioner of Fulton County, Georgia and with Fulton County, Georgia for the purpose of allowing for remittance of payments in lieu of taxes related to the Beltline Tax Allocation District directly to the Atlanta Independent School District on behalf of the City of Atlanta; and for other purposes.

FORWARD WITH NO RECOMMENDATION

Councilmember Dickens offered a motion to **Forward with no Recommendation, 6 Yeas, 1 Abstention.**

HELD PAPERS IN COMMITTEE

14-O-1097 (10)

An Ordinance by Councilmembers C.T. Martin, Ivory Lee Young, Jr., Michael Julian Bond, Alex Wan and Keisha Lance Bottoms to amend Chapter 114-Personnel, Article Four-Civil Service, Division Two Classification Plan of the City of Atlanta Code of Ordinances, so as to provide salary increases to eligible officers of the City of Atlanta's Fire and Police Departments per the findings of the Compression Analysis in an amount not to exceed (five hundred thousand dollars (\$500,000.00)); and for other purposes. **(Held for Work Session, 2/14/14); (Held and Substituted as Amended, 8/26/15)**

HELD AND SUBSTITUTED

14-O-1265 (11)

An Ordinance by Councilmember Kwanza Hall to apply Transportation Development Impact Fees paid in connection with Redevelopment Projects in the Krog-Lake Elizabeth-North Highland area for the purpose of funding the costs associated with Transportation Improvement Projects within the area as approved and warranted by the Department of Public Works and the Department of Planning and Community Development; and for other purposes. **(Held, 5/28/14)**

HELD

14-O-1267 (12)

An Ordinance by Councilmember Alex Wan to apply Transportation Development Impact Fees to be paid in connection with the Redevelopment 1845-1895 Piedmont Road, N.E. such that said Transportation Development Impact Fees will Fund the partial cost of Public Facilities Improvements to be made in the Morningside Lenox Park Neighborhood and Piedmont Heights Neighborhood; and for other purposes. **(Held, 5/28/14)**

HELD

14-O-1289 (13)

A Substitute Ordinance (#2) by Finance/Executive Committee to Amend Chapter 2 ("Administration") Article V ("Administrative Organization of the Executive Branch") at Section 2-261 of the City of Atlanta Code of Ordinances so as to establish the Office of Transit and FTA Administration in the Department of Public Works; to add a new Section 2-266 that sets forth the functions and duties of the Office of Transit and FTA Administration; and for other purposes. **(Held, 7/30/14)**

HELD

14-O-1300 (14)

An Ordinance by Councilmember Yolanda Adrean directing the Chief Financial Officer to create a Capital Proceeds Account for the purpose of appropriating any funds received by the City of Atlanta from the sale of a Capital Asset; and for other purposes. **(Held, 6/11/14)**

HELD

14-O-1398 (15)

An Ordinance by Councilmember C. T. Martin authorizing the Chief Financial Officer or his Designee to amend the FY2015 General Budget Fund (1001) by transferring from the General Fund Non-Departmental Reserve for Appropriation to NDP Economic Development in the amount of five million dollars (\$5,000,000.00) and authorizing payment to the Atlanta Beltline, Inc., under the Service Agreement between the City of Atlanta and the Beltline, Inc., on behalf of the Atlanta Development Authority d/b/a Invest Atlanta in connection with the construction of the Southwest Corridor Trail; all amounts to be charged to and paid from Tiger V Grant Funds; and for other purposes. **(Held, 8/27/14)**

HELD

14-O-1450 (16)

An Ordinance by Councilmember Felicia A. Moore transferring funds from the District 9 Carry Forward in Non Departmental Reserves to the Code Enforcement Division of the Atlanta Police Department in the amount of \$ _____ for the demolition of certain property in the Atlanta City Council's District 9; and for other purposes. **(Held, 9/10/14)**

HELD

14-O-1619 (17)

An Ordinance by Councilmember C.T. Martin to amend the City of Atlanta Code of Ordinance Section 2-152 relating to Senior City Council Assistants to make Sections 2-841-2-860 relating to Employee Benefits and Sections 114-412-429 relating to Attendance and Leave applicable to Senior City Council Assistants; and for other purposes. **(Held, 12/10/14); (Referred back by Full Council, 3/2/15)**

HELD

14-R-4312 (18)

A Resolution by Councilmembers Mary Norwood, Keisha Lance Bottoms, Joyce M. Sheperd, Natalyn Archibong, Felicia A. Moore, Carla Smith, Andre Dickens, Howard Shook, Yolanda Adrean, Alex Wan, Michael J. Bond, Kwanza Hall, Cleta Winslow, Ivory L. Young, Jr., & C. T. Martin requesting the Administration Appoint a Special Advocate for Police Officers, Fire Fighters, and other Employees who have sustained Catastrophic Injuries that occurred during the line of duty; to assign a Committee of Purview and Time Frame for such Dual Reporting; and for other purposes. **(Held, 10/29/14)**

HELD

14-R-4459 (19)

A Resolution by Councilmember Yolanda Adrean authorizing the City of Atlanta to accept the donation of Pro Bono Professional Services or to solicit Professional Services at a cost not to exceed (\$xxxxx), for the purpose of the conducting a survey of City Employees to receive input of possible compensation strategies; and for other purposes. **(Held, 11/25/14)**

HELD

15-O-1009 (20)

An Ordinance by Councilmember Natalyn Archibong directing the Chief Financial Officer to create an account, the balance of which shall not exceed thirteen million five hundred thousand dollars (\$13,500,000.00), for the purpose of appropriating funds received by the City of Atlanta from the sale of real estate and other funds identified by the Chief Financial Officer, for the purpose of funding potential payments to the Atlanta Independent School System ("APS") arising from the Intergovernmental Agreement among the City of Atlanta, the Atlanta Development Authority and APS; and for other purposes. **(Held and Substituted, 1/14/15)**

HELD AND SUBSTITUTED

15-O-1087 (21)

An Ordinance by Councilmember Mary Norwood and Andre Dickens to Quitclaim to the Atlanta Board of Education the property known as George Adair Elementary School, located at Land Lot 106, of the 14th District of Fulton County, Georgia; and for other purposes. **(Held and Amended, 2/26/15)**

HELD AND AMENDED

15-O-1193 (22)

An Ordinance by Councilmembers Yolanda Adrean, Alex Wan, Ivory L. Young Jr., Michael Bond, C.T. Martin, Joyce Sheperd, Kwanza Hall, Mary Norwood and Andre Dickens as substituted by the Full Council to authorize the transfer of five million dollars into a Reserve Account to Fund Potential Compensation Adjustments for City of Atlanta Employees; and for other purposes. **(Held, 7/15/15)**

HELD

15-O-1320 (23)

An Ordinance by Councilmember Mary Norwood authorizing the Chief Financial Officer to amend the FY 2016 Budget so as to provide a salary increase equivalent to one-step or 3.5% to Sworn Personnel in the Atlanta Police Department, Atlanta Fire Rescue Department, and the Department of Corrections; and for other purposes. **(Held, 7/29/15)**

HELD

15-O-1365 (24)

An Ordinance by Councilmember Alex Wan amending the City of Atlanta Fiscal Year 2016 Budget to include a pay increase for Council Assistants in an amount of three and a half percent (3.5%) or six thousand three hundred fifty-one dollars and fifty-nine cents (\$6,351.59) for the Council President's Staff and each Councilmembers' Staff, for a total of one hundred one thousand six hundred twenty-five dollars and forty-four cents (\$101,625.44), to be Funded from the General Fund; and for other purposes. **(Held and Substituted, 8/26/15)**

HELD AND SUBSTITUTED

15-O-1366 (25)

An Ordinance by Councilmembers Alex Wan and Mary Norwood amending the City of Atlanta Fiscal Year 2016 Budget so as to provide a salary increase equivalent to one-step or 3.5% to eligible Sworn Personnel in the Atlanta Police Department, Atlanta Fire Rescue Department, and the Department of Corrections; and for other purposes. **(Held and Substituted, 8/26/15)**

HELD AND SUBSTITUTED

15-O-1367 (26)

An Ordinance by Councilmembers Alex Wan and Mary Norwood amending the City of Atlanta Fiscal Year 2016 Budget to include a pay increase of an amount of three and a half percent (3.5%) for eligible all permanent full-time employees who are Grade 19 and Above, excluding temporary, part-time, contract and seasonal employees and sworn personnel; and for other purposes. **(Held and Substituted, 8/26/15)**

HELD AND SUBSTITUTED

15-O-1404 (27)

An Ordinance by Councilmember Felicia A. Moore to amend Chapter 2 (Administration), Article X (Procurement and Real Estate Code), Division 4 (Source Selection and Contract Formation), Section 2-1187 of the City of Atlanta Code of Ordinances by adding a new Section 2-1187.1 entitled "Everify Requirements," and Section 2-1187.2 entitled "E-Verify Process," requiring that the Chief Procurement Officer or his Designee Only accept bid proposals from proponents/bidders seeking to do business with the City of Atlanta who submit properly

completed E-Verify forms and attach a copy of the proponent/bidder's user identification number confirmation from the Federal Work Authorization Program; and for other purposes. **(Held, 9/16/15)**

HELD

15-O-1489 (28)

An Ordinance by Councilmember Andre Dickens waiving the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing the Chief Financial Officer to reimburse the First Tee for Infrastructure Improvements made to John A. White Park on behalf of the City of Atlanta in the amount of seventy thousand dollars (\$70,000.00); to be charged to and paid from accounts listed herein; and for other purposes. **(Held and Substituted, 10/28/15)**

HELD AND SUBSTITUTED

15-O-1510 (29)

An Ordinance by Councilmember Mary Norwood authorizing the Department of Human Resources to accept and implement the corrected Salary Schedule for the Atlanta Fire Rescue Department, attached hereto as Exhibit A; and for other purposes. **(Favorable, 11/10/15); (Tabled at Full Council meeting November 16, 2015); (Referred back from Full Council, 12/7/15); (Held, 12/16/15)**

HELD

15-O-1511 (30)

An Ordinance by Councilmember Mary Norwood authorizing the Department of Human Resources to accept and implement the corrected Salary Schedule for the Atlanta Police Department, attached hereto as Exhibit A; and for other purposes. **(Favorable, 11/10/15); (Tabled at Full Council meeting November 16, 2015); (Referred back from Full Council, 12/7/15); (Held, 12/16/15)**

HELD

15-O-1553 (31)

An Ordinance by Councilmember Mary Norwood to authorize any necessary adjustments of annual salaries for Atlanta Police Department Senior Patrol Officers and Investigators; and for other purposes. **(Held, 12/16/15)**

HELD

15-O-1554 (32)

An Ordinance by Councilmembers C. T. Martin, Michael Bond, Joyce Sheperd, Keisha Lance Bottoms, Andre Dickens and Alex Wan of Atlanta Fiscal Year 2016 Budget to authorize the increase of annual salaries in the amount of percent (%) for all permanent full-time employees who are grade 19 and above, excluding temporary, part-time, contract and seasonal employees and sworn professionals; to address compression in the Atlanta Fire Rescue Department (AFRD) and the Department of Corrections; and for other purposes. **(Held, 12/16/15)**

HELD

15-O-1581 (33)

An Ordinance by Councilmember C. T. Martin to affirm and amend Divisions 12 and 9 of Chapter 2, Article X of the City of Atlanta Code of Ordinances, known as the Equal Business Opportunity Program ("EBO Program") and Small Business Opportunity Program ("SBE Program") respectively; to acknowledge and incorporate the Disparity Study performed by Keen Independent Research LLC; to review, amend and apply the Beneficial Adjustments in the Disparity Study administered by Keen Independent for the 2015 City of Atlanta Disparity Study and the provisions of the EBO and SBE Programs; and for other purposes. **(Held, 12/16/15)**

HELD

15-O-1585 (34)

An Ordinance by Councilmembers Felicia A. Moore, Mary Norwood and Andre Dickens amending Section 50-35, and 1-103 of the City of Atlanta Code of Ordinances, so as to create new Subsections relating to View-Only Access of Financial Information by members of the Atlanta City Council and the Public; and for other purposes. **(Held and Amended, 12/16/15)**

HELD AND AMENDED

15-O-1586 (35)

An Ordinance by Councilmembers Mary Norwood, Alex Wan, Andre Dickens, Natalyn Archibong, Carla Smith, Kwanza Hall, Ivory Lee Young Jr, C. T. Martin and Felicia A. Moore authorizing the increase of annual salaries in the Atlanta Fire Rescue Department Sergeant, Lieutenant and Captain Rank, retroactive to July 1, 2015; and for other purposes. **(Held, 12/16/15)**

HELD

15-R-3726 (36)

A Resolution by Councilmembers Alex Wan and Yolanda Adrean to direct the Commissioner of Human Resources, the American Federation of State, County and Municipal Employees ("AFSCME") and the Professional Association of City Employees ("PACE") to submit a report to the Atlanta City Council that will address compression for all General Non-Sworn Employees; to set August 17, 2015 as the due date for the report; and for other purposes. **(Held for additional information, 6/24/15)**

HELD

15-R-3875 (37)

A Resolution by Councilmembers Andre Dickens, Michael J. Bond, Mary Norwood and Ivory Lee Young, Jr. authorizing the execution and delivery of a Third Supplemental Indenture of Trust Securing the City of Atlanta's Subordinate Lien Tax Allocation Bonds (Atlantic Station Project), Series 2006; and for other purposes. **(Held, 7/29/15)**

HELD

15-R-4363 (38)

A Resolution by Councilmember Keisha Lance Bottoms authorizing the approval and adoption of the Fulton County Service Delivery Strategy; authorizing the Mayor to execute the Fulton County Service Delivery Strategy on behalf of the City; and for other purposes. **(Held, 1/27/16)**

HELD

16-O-1006 (39)

An Ordinance by Councilmember Natalyn Archibong to provide for the Annexation of the Olmstead at East Lake Neighborhood to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 60% method; to extend the boundaries of the Atlanta Independent School System; to notify the Georgia Department of Community Affairs of such Annexation; and for other purposes. **(Held, 1/13/16)**

HELD

16-O-1010 (40)

An Ordinance by Councilmembers Michael Julian Bond, Cleta Winslow, Joyce Sheperd, Andre Dickens, Howard Shook, C.T. Martin and Keisha Lance Bottoms authorizing a donation in an amount not to exceed five hundred dollars and zero cents (\$500.00) from the Post 1 At-Large Carry Forward Account to the Carrie Steele-Pitts Home; and for other purposes. **(Held, 1/13/16)**

HELD

16-O-1011 (41)

An Ordinance by Councilmembers Michael Julian Bond, Keisha Lance Bottoms, Joyce Sheperd, C. T. Martin, Howard Shook and Andre Dickens authorizing a donation in an amount not to exceed five hundred dollars and zero cents (\$500.00) from the Post 1 At Large Carry Forward Account to the Ronnie Thames Foundation for the purpose of purchasing Fire and Carbon Monoxide Detectors and Fire Extinguishers for the Community; and for other purposes. **(Held, 1/13/16)**

HELD

COMMENTS FROM THE PUBLIC

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,



Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

“The Department of Finance... because customer service is important to us.”